

**HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 28, 2008**

The Hamilton County Solid Waste Board met on Monday, January 28, 2008 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Commissioner Christine Altman, Councilor Jim Belden, Mayor John Ditslear, Commissioner Steven C. Dillinger, and Commissioner Steven A. Holt. Councilors Dan Henke and Charlie White were absent.

Election of Officers

President

Ditslear nominated Jim Belden as President of the Solid Waste Board for 2008. Holt seconded. Motion carried unanimously. Altman motioned to close the nominations. Dillinger seconded. Motion carried unanimously.

Vice President

Ditslear nominated Steve Dillinger as Vice President of the Solid Waste Board for 2008. Altman seconded. Altman motioned to close the nominations. Ditslear seconded. Motion carried unanimously.

Approval of Minutes

Holt motioned to approve the minutes of November 26, 2007. Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood presented the totals of recyclable materials from 2002-2007. In 2007 1,352 tons of materials (cardboard, glass, newspaper, and plastic) were recycled. Altman asked if we make money off any of these items? Wood stated we make money from the newspapers.

Wood stated they have shipped 314.87 tons of hazardous waste in 2007. This includes electronics, televisions, tires, and household hazardous waste. They are up 115 tons over last year.

Wood stated he is getting costs for paving the back lot where the dumpsters are located. This year with the freeze and thaw there has been a lot of mud. At the same time he would like to feather the drive around the back for the fair traffic. He will be requesting funding at a later date. Wood stated he has asked the county highway department to help.

Holt asked Mayor Ditslear if the City of Noblesville features the Household Hazardous Waste (HHW) Center on their wastewater bills? Ditslear stated yes. Wood stated every bill that is sent out has HHW information. Wood stated Fishers includes it on their bills. Carmel features their HHW center. He is not sure if Cicero is including the information on their bills. Holt stated he spoke with Tom Smith of Westfield and asked him what his initiative was on the new Westfield City Council. Tom said he is the recycling guy and he does not know about the HHW Center. Holt asked Wood to send a copy of what Noblesville sends out in their bills to Tom. Altman asked if we do anything over and above what Carmel does? Wood stated yes. Altman asked if Carmel is adding that information onto their billing? Wood stated he has met with Carmel, they have visited our facility and they are looking at building a facility similar to ours to do recycling. They don't have space where they are currently located. Wood stated they are looking at space out by the new Carmel Street Department. Altman asked Wood to suggest they include the

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HHW Center information on their bills. Wood stated we had 1,400 residents from Carmel visit our facility. Carmel will refer them to our center for materials they do not take. Holt asked if we lose money on cardboard and plastics? Wood stated no, the City of Noblesville pays for the contract for cardboard, glass and plastic; we manage it for them. Holt asked if Noblesville is losing money? Wood stated he thinks it is a wash. Wood stated we get a lot of trash included in the plastic and glass. The paper and oil are total profit for the county. Altman stated PrimeLife Enrichment has cardboard recycling. Wood stated they have a list of who recycles and they try to direct people from those areas to go to those locations. Wood stated a lot of schools throughout the county are also recycling newspapers. All of the county parks have paper recycling dumpsters. Ditslear asked if we make any money on tires? Wood stated no, it is just a service.

Altman asked if we know what happens to the Judicial Center's recycled items; Altman stated we have cans for metals and they have some value.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$20.45. Altman seconded. Motion carried unanimously.

Ordinance SW-01-28-08-A, Creating a Rainy Day Fund

Michael Howard presented Ordinance SW-01-28-08-A, An Ordinance Establishing a Rainy Day Fund for Hamilton County, Indiana, Solid Waste District Pursuant to Indiana Code 36-1-8-5.1. Howard stated under the statute special distributions of income tax are to go initially into a Rainy Day Fund and then that money can be appropriated by the Board. The statute says that all unused or unencumbered balances shall revert to the General Fund or Rainy Day Fund. This ordinance creates a Rainy Day Fund and states that any un-encumbered amounts at the end of the year revert to the Solid Waste District's General Fund, not the Rainy Day Fund. It also provides that COIT goes into the Rainy Day Fund. The Rainy Day Fund may be appropriated by the Board for such purposes as you deem acceptable through the appropriation process. Holt motioned to suspend the rules for approval. Dillinger seconded. Motion carried unanimously. Altman motioned to approve Ordinance SW-01-28-08-A. Ditslear seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
James Belden, County Councilor
John Ditslear, Mayor of Noblesville
Steven C. Dillinger, County Commissioner
Steven A. Holt, County Commissioner
Robin M. Mills, Auditor
Michael Howard, Attorney
Steven Wood, HHW Director
Kim Rauch, Secretary